



SIMSEN INTERNATIONAL CORPORATION LIMITED

天行國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

CHANGE OF COMPANY SECRETARY

Reference is made to the announcement of Simsen International Corporation Limited (the “Company”) dated 1 February 2008 relating to the change of company secretary, the board of directors (the “Board”) of the Company is pleased to announce that Ms. Chan Yuen Ying, Stella (“Ms. Chan”) has been appointed as company secretary of the Company and Ms. Lau Yun Fong, Carman ceased to be the acting company secretary of the Company all with effect from 5 March 2008.

Ms. Chan is an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries. She is also a member of the Hong Kong Institute of Directors.

By Order of the Board
SimSen International Corporation Limited
Haywood Cheung
Chairman

Hong Kong, 5 March 2008

Executive Directors:

Mr. Haywood Cheung (*Chairman*)
Mr. Chan Hok Ching (*Acting Managing Director*)
Mr. Cheung Tak Kwai, Stanley
Mr. So Pak Kwai
Dr. Chang Si-Chung

Independent Non-Executive Directors:

Mr. Chan Ka Ling, Edmond
Mr. Hong Po Kui, Martin
Mr. Wong Yu Choi